



S.A.L STEEL LIMITED

Admn. Office :

Shah Alloys Corporate House,
Sola - Kalol Road, Santej, Ta. Kalol,
Dist. Gandhinagar- 382721
Phone : 02764 - 661100
Fax : 02764 - 661110

Regd. Office :

5/1, Shreeji House,
5th Floor, B/h. M.J.Library,
Ashram Road,
Ahmedabad - 380 006.

Ref. No. :**Date :** ~~28.07.2017~~

28.07.2017

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 532604

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SALSTEEL

Dear Sir,

Sub: Notice of Board Meeting of S.A.L. Steel Limited scheduled to be held on Saturday, August 05 2017.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th August 2017 inter alia, to transact following business:

1. To approve Directors' Report alongwith annexure.
2. To fix time, date and venue for convening 14th Annual General Meeting (AGM) of the Company and approval of notice of meeting.
3. To decide Book Closure period for the year 2017.
4. Appointment of Statutory Auditor.
5. Appointment of Chief Executive Officer.
6. Any other business with the permission of Chairman.

Please take note of the same.

Thanking you,

Yours faithfully,

for S.A.L. Steel Ltd
Company Secretary